



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, May 22, 2012**

**6:00 p.m., City Hall**

**4000 Galleria Parkway**

**Bee Cave, TX 78738-3104**

THE CITY OF BEE CAVE COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT BROOKE WINBURN AT 767-6681 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Certificates of Election and Oath of Office for Steve Braasch and Zelda Auslander.
5. Discuss and consider action on the selection of a Mayor Pro Tem.
6. Citizen Comments  
This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.
7. Consent Agenda  
All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning the consent agenda items is available for public view.
  - A. Consider approval of minutes of the Regular meeting conducted on May 8, 2012.
  - B. Consider approval of monthly financial and investment report.
8. Public hearing, discussion, and possible action on Ordinance No. 113 to allow the application request by Hill Country Indoor to change zoning from Retail to Planned Development District - Retail to allow indoor and outdoor recreation facilities as permitted uses. This land is located next to the Backyard at Bee Cave off Bee Cave Parkway.

9. Discuss and consider action on the site and NPS plan for Parkside, located at 3810 South Ranch Road 620.
10. Discuss and consider action on the agreement and reappointment of Municipal Court Judge David Garza.
11. Discuss and consider action on Ordinance No. 114, an ordinance amending Section 8.1.4 of the Bee Cave Technical Construction Standards and Specifications.
12. Discuss and consider action on Ordinance No. 115, an ordinance amending Chapter 24, Article 24.02 and adding a new Section 24.02.102 of the Bee Cave Technical Construction Standards and Specifications, Division 3, Plumbing Code.
13. Discuss and consider action on appointments to the Planning and Zoning Commission.
14. Discuss and consider action on an appointment to serve an unexpired term on the Economic Development Board.
15. Discuss and consider action on the renewal of a bank depository contract with Wells Fargo.
16. Discuss and consider action on a special event permit for Revival Furniture.
17. Close Regular Meeting.
18. Open Executive Session. Executive Session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under Texas Disciplinary Rules of Professional Conduct that clearly conflicts with provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for executive session.
  - A. Consultation with Attorney regarding authority of the city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
19. Close Executive Session.
20. Open Regular Meeting.
21. Consider action, if any, on Executive Session.
22. Adjournment.

**The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.**

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the \_\_\_\_\_ day of May, 2012 at \_\_\_\_\_.

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KAYLYNN HOLLOWAY, CITY SECRETARY